

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board

Executive Committee - Teleconference

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a ***teleconference meeting open to the public on Monday, August 15, 2011 beginning at 8:00 a.m. The public can listen to the meeting at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.***

The Committee may hear items on the agenda out of order. The Committee may discuss and or consider any item on the agenda.

The agenda for the Executive Committee meeting is as follows:

I. Call to Order

II. Discussion and Approval of the Proposed Agenda/Itinerary for August 29, 2011 Board Meeting in Phoenix, Arizona

Monday, August 29, 2011 Board meeting Itinerary:
Meeting time will be 8:30 a.m. to 12:30 p.m.

1. Call to Order
2. Conflict of Interest
3. Call to the Public
4. Consent Agenda
 - A. Minutes of the June and July 2011 Board Meetings
 - B. Regional Partnership Council New and Revised Strategies, Grant Agreements and Contract Agreement Amendments
 - C. Statewide Strategies, Federal Grant and Activities Report
 - D. Communications Report
 - E. Government Affairs Report
 - F. Tribal Affairs Report
 - G. Technical Changes to Strategies and Allotments
 - H. Financial Report
5. Board Member Reports and Updates
6. RFGA Approvals– Executive Session
7. Approval of Regional Council Appointments – Executive Session
8. Annual Report Presentation
9. Regional Re-Designation of Boundaries
10. Arizona School Readiness Indicators
11. Early Learning Challenge Fund
12. Leslie Anderson – Strategic Planning
13. CEO Report
14. General Discussion
15. Adjourn

III. General Discussion/CEO Report

IV. Adjourn

Dated this 7th day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

A handwritten signature in cursive script, appearing to read "Kim Syra".

Kim Syra, Special Assistant to CEO

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Special Assistant to CEO, First Thing First - Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.